

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY... for your review**

**DATE:**

April 19, 2011

**SUBJECT:**

Development of the Fiscal Year 2012 MAG Unified Planning Work Program and Annual Budget

**SUMMARY:**

Each year staff develops the MAG Unified Planning Work Program and Annual Budget. The Work Program is reviewed in early spring by the federal agencies and considered for approval by the Regional Council in May. The proposed budget information is being presented incrementally in parallel with the development of the budget (see Prior Committee Actions below for the presentation timeline of the budget). This presentation and review of the draft fiscal year (FY) 2012 MAG Unified Planning Work Program and Annual Budget represent the budget document development to-date.

The MAG Management Committee reviewed the development of the Work Program and Annual Budget at its meetings on January 12, 2011, February 9, 2011, March 9, 2011 and April 13, 2011. MAG Regional Council Executive Committee reviewed the development of the Work Program and Annual Budget at its meetings on January 18, 2011, February 14, 2011 and March 21, 2011. The Regional Council reviewed the development of the Work Program and Annual Budget at its meetings on January 26, 2011, February 23, 2011 and March 30, 2011. The estimated dues and assessments were presented at these meetings. Because of the uncertainty of economic conditions, the MAG Dues and Assessments were reduced by fifty percent in FY 2010 and FY 2011. Staff is proposing to continue with the overall reduction to the FY 2012 draft Dues and Assessments of fifty percent with changes for individual members due to population shifts.

Each year new projects are proposed for inclusion in the MAG planning efforts. These new project proposals come from the MAG technical committees and policy committees and through discussions with members and stakeholders through MAG staff regarding joint efforts within the region. These projects are subject to review and input by the committees as they go through the budget process. The proposed new projects for FY 2012 were first presented to the MAG Executive Committee at the February 14, 2011, meeting. Revisions to the proposed projects for FY 2012 are described below and these project updates are reflected in the MAG "Programs in Brief":

- An additional \$25,000 has been added to the Gila Bend Small Area Transportation Study. Maricopa County is contributing \$25,000 and the Town of Gila Bend is contributing \$5,000 for a total project amount of \$95,000. This project will assist with the formal acceptance of the recommended transportation framework identified in the MAG Interstates 8/10 Hidden Valley Transportation Framework Study as part of the Town of Gila Bend's transportation network.
- The Western High Speed Rail Alliance through the Nevada Department of Transportation has been awarded a Federal Railroad Administration grant and \$50,000 has been added as match for this grant.

MAG is requesting the following staff positions for FY 2012:

- ITS and Safety Engineer. This position would be hired to provide continuing technical support in the program areas of Transportation Safety and Intelligent Transportation Systems. MAG will also be able to provide increased technical support to member agencies, particularly in the area of Transportation Safety that has very recently become a new source of federal funds for road safety improvements in the region.

- Transportation Engineer. This position is needed to support the MAG regional travel forecasting model. Additional resources in this area will help ensure that MAG continues to maintain state-of-the-art regional travel forecast and updates for the increasing transportation modeling needs.
- Socioeconomic Research Analyst. This position will assist with the increased needs for current data, research, analysis and Geographic Information System support to member agencies and MAG staff.
- Four interns are included in the proposed budget. The number of interns may vary throughout the year depending on the number of projects and potential for intern assistance.

The Intermodal Planning Group meeting was held on March 29, 2011. This meeting includes a review and comments on the draft FY 2012 MAG budget by the Federal Highway Administration, the Federal Transit Administration, the Arizona Department of Transportation (ADOT), and other related parties. The comments from this meeting are extremely helpful regarding the project work that MAG has underway in meeting the federal requirements. We anticipate receiving formal comments from this meeting in the next few weeks and this will be presented to you.

In addition to the detailed MAG Unified Planning Work Program and Annual Budget, a summary budget document, "MAG Programs in Brief," is produced that allows our members to quickly decipher the financial implications of the MAG budget. The summary budget highlights the changes from the prior year budget in a summarized form. The summary document also includes the list of new projects with summary narratives, any changes to staff positions if necessary, and the budgeted resources needed to implement these items.

Information for this presentation of the draft budget documents is included for your early review and input. Enclosed for your information are the proposed budget revisions to the draft FY 2012 MAG Unified Planning Work Program and Annual Budget.

The information is considered draft and is subject to change as the budget continues through the review process.

The draft of the FY 2012 MAG Unified Planning Work Program and Annual Budget has narrative by division and associated program costs, and draft schedules in the budget appendix, including overall program allocations, allocation of funding by funding source, budgeted positions, dues and assessments, and consultant pages for new and carryforward consultants.

**PUBLIC INPUT:**

No input has been received to-date. The draft budget for FY 2012 was first presented in January beginning with a review of proposed dues and assessments. In February the new projects were presented, and in March, the preliminary draft including narratives and financial tables was presented. Each month the draft budget along with the updates are on the committee agendas for Management Committee, Executive Committee and Regional Council for review and comments.

**PROS & CONS:**

**PROS:** In January and February proposed new projects and dues and assessments were reviewed. MAG is presenting a draft summary for the FY 2012 budget document, "MAG Programs in Brief." The format for this document is included for continuous review. The budget summary will allow our members to quickly decipher the financial implications of the MAG budget.

**CONS:** None.

**TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** The Federal Intermodal Surface Transportation Efficiency Act of 1991 requires a metropolitan planning organization to develop a unified planning work program that meets the requirements of federal law. Additionally, the MAG By-Laws require approval and adoption of a budget for each fiscal year and a service charge schedule.

POLICY: As requested by the MAG Executive Committee and subsequently approved by the Regional Council in May 2002, the MAG Work Program and Annual Budget detail is being presented earlier to the Management Committee and there is increased notice to members on the budget. MAG is providing a budget summary that outlines new programs and presents the necessary resources to implement these programs. This summary allows member agencies to quickly decipher the financial implications of such programs prior to their approval for implementation.

**ACTION NEEDED:**

Information and input on the development of the fiscal year FY 2012 MAG Unified Planning Work Program and Annual Budget.

**PRIOR COMMITTEE ACTIONS:**

Executive Committee: This item was on the March 18, 2011, MAG Executive Committee agenda for information and input.

MEMBERS ATTENDING

Mayor Thomas L. Schoaf, Litchfield Park,  
Chair  
Mayor Hugh Hallman, Tempe, Vice Chair  
# Mayor Marie Lopez Rogers, Avondale

Mayor Scott Smith, Mesa  
Councilwoman Peggy Neely, Phoenix  
Mayor Jim Lane, Scottsdale  
# Mayor Michael LeVault, Youngtown

\* Those members not present.

# Participated by telephone conference call.

Management Committee: This item was on the April 13, 2011, Management Committee agenda for information and input.

MEMBERS ATTENDING

Carl Swenson, Peoria, Chair  
Charlie Meyer, Tempe, Vice Chair  
# Matt Busby for George Hoffman,  
Apache Junction  
Charlie McClendon, Avondale  
Stephen Cleveland, Buckeye  
Gary Neiss, Carefree  
Wayne Anderson for Usama Abujbarah,  
Cave Creek  
\* Rich Dlugas, Chandler  
Spencer Isom, El Mirage  
Alfonso Rodriguez for Phil Dorchester,  
Fort McDowell Yavapai Nation  
Rick Davis, Fountain Hills  
Rick Buss, Gila Bend  
\* David White, Gila River Indian Community  
Collin DeWitt, Gilbert  
Brent Stoddard for Ed Beasley, Glendale

Mark Gaillard for John Fischbach,  
Goodyear  
Bill Hernandez, Guadalupe  
Darryl Crossman, Litchfield Park  
Christopher Brady, Mesa  
David Andrews for Jim Bacon,  
Paradise Valley  
Tom Remes for David Cavazos, Phoenix  
John Kross, Queen Creek  
\* Bryan Meyers, Salt River Pima-Maricopa  
Indian Community  
\* David Richert, Scottsdale  
\* Mark Coronado, Surprise  
Chris Hagen for Reyes Medrano, Tolleson  
# Gary Edwards, Wickenburg  
Lloyce Robinson, Youngtown  
John Halikowski, ADOT  
Kenny Harris for David Smith, Maricopa Co.  
Bryan Jungwirth for David Boggs,  
Valley Metro/RPTA

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call. + Participated by videoconference call.

Regional Council: This item was on the March 30, 2011, Regional Council agenda for information and input.

MEMBERS ATTENDING

- Mayor Thomas Schoaf, Litchfield Park, Chair
- # Mayor Hugh Hallman, Tempe, Vice Chair
- \* Councilwoman Robin Barker, Apache Junction
- Mayor Marie Lopez Rogers, Avondale
- Mayor Jackie Meck, Buckeye
- Mayor David Schwan, Carefree
- Councilman Dick Esser, Cave Creek
- # Mayor Jay Tibshraeny, Chandler
- Mayor Lana Mook, El Mirage
- \* President Clinton Pattea, Fort McDowell Yavapai Nation
- # Mayor Jay Schlum, Fountain Hills
- \* Mayor Ron Henry, Gila Bend
- \* Governor William Rhodes, Gila River Indian Community
- Mayor John Lewis, Gilbert
- \* Mayor Elaine Scruggs, Glendale
- Mayor Georgia Lord, Goodyear
- \* Mayor Yolanda Solarez, Guadalupe

- Supervisor Mary Rose Wilcox, Maricopa Co.
- # Vice Mayor Scott Somers for Mayor Scott Smith, Mesa
- Vice Mayor Mary Hamway for Mayor Scott LeMarr, Paradise Valley
- \* Mayor Bob Barrett, Peoria
- Councilwoman Peggy Neely, Phoenix
- # Mayor Gail Barney, Queen Creek
- \* President Diane Enos, Salt River Pima-Maricopa Indian Community
- # Mayor Jim Lane, Scottsdale
- Councilwoman Sharon Wolcott, Surprise
- \* Mayor Adolfo Gamez, Tolleson
- # Mayor Kelly Blunt, Wickenburg
- # Mayor Michael LeVault, Youngtown
- \* Felipe Zubia, State Transportation Board
- \* Victor Flores, State Transportation Board
- Roc Arnett, Citizens Transportation Oversight Committee

\* Those members neither present nor represented by proxy.

# Attended by telephone conference call.

+ Attended by videoconference call.

Executive Committee: This item was on the March 21, 2011, Executive Committee agenda for information and input.

MEMBERS ATTENDING

- Mayor Thomas L. Schoaf, Litchfield Park, Chair
- # Mayor Hugh Hallman, Tempe, Vice Chair
- # Mayor Marie Lopez Rogers, Avondale

- Mayor Scott Smith, Mesa
- # Councilwoman Peggy Neely, Phoenix
- Mayor Jim Lane, Scottsdale
- Mayor Michael LeVault, Youngtown

\* Those members not present.

#

Participated by telephone conference call.

Management Committee: This item was on the March 9, 2011, Management Committee agenda for information and input.

MEMBERS ATTENDING

- Carl Swenson, Peoria, Chair
- Charlie Meyer, Tempe, Vice Chair
- # George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- Stephen Cleveland, Buckeye
- Gary Neiss, Carefree
- Wayne Anderson for Usama Abujbarah, Cave Creek
- Patrice Kraus for Rich Dlugas, Chandler
- # Spencer Isom, El Mirage
- Alfonso Rodriguez for Phil Dorchester, Fort McDowell Yavapai Nation

- Rick Davis, Fountain Hills
- Rick Buss, Gila Bend
- \* David White, Gila River Indian Community
- Collin DeWitt, Gilbert
- Jamsheed Mehta for Ed Beasley, Glendale
- Romina Khananisho for John Fischbach, Goodyear
- Bill Hernandez, Guadalupe
- Sonny Culbreth for Darryl Crossman, Litchfield Park
- Miranda Culver for Christopher Brady, Mesa
- Jim Bacon, Paradise Valley

Karen Peters for David Cavazos, Phoenix  
# John Kross, Queen Creek  
\* Bryan Meyers, Salt River Pima-Maricopa  
Indian Community  
David Richert, Scottsdale  
Michael Celaya for Mark Coronado, Surprise  
Reyes Medrano, Tolleson

# Gary Edwards, Wickenburg  
Lloyce Robinson, Youngtown  
Steve Hull for John Halikowski, ADOT  
Kenny Harris for David Smith, Maricopa Co.  
Paul Hodgins for David Boggs,  
Valley Metro/RPTA

\* Those members neither present nor represented by proxy.  
# Participated by telephone conference call. + Participated by videoconference call.

Regional Council: This item was on the February 23, 2011, Regional Council agenda for information and input.

MEMBERS ATTENDING

Mayor Thomas Schoaf, Litchfield Park, Chair  
Mayor Hugh Hallman, Tempe, Vice Chair  
# Councilwoman Robin Barker, Apache Jct.  
Mayor Marie Lopez Rogers, Avondale  
Mayor Jackie Meck, Buckeye  
# Mayor David Schwan, Carefree  
Councilman Dick Esser, Cave Creek  
# Mayor Jay Tibshraeny, Chandler  
# Mayor Lana Mook, El Mirage  
\* President Clinton Pattea, Fort McDowell  
Yavapai Nation  
# Mayor Jay Schlum, Fountain Hills  
\* Mayor Ron Henry, Gila Bend  
\* Governor William Rhodes, Gila River Indian  
Community  
Mayor John Lewis, Gilbert  
# Mayor Elaine Scruggs, Glendale  
# Vice Mayor Joe Pizzillo, Goodyear  
\* Mayor Yolanda Solarez, Guadalupe

\* Supervisor Mary Rose Wilcox, Maricopa Co.  
Vice Mayor Scott Somers for Mayor Scott  
Smith, Mesa  
\* Mayor Scott LeMarr, Paradise Valley  
\* Mayor Bob Barrett, Peoria  
# Councilwoman Peggy Neely, Phoenix  
# Mayor Gail Barney, Queen Creek  
\* President Diane Enos, Salt River  
Pima-Maricopa Indian Community  
# Mayor Jim Lane, Scottsdale  
# Councilwoman Sharon Wolcott, Surprise  
\* Mayor Adolfo Gamez, Tolleson  
\* Mayor Kelly Blunt, Wickenburg  
Mayor Michael LeVault, Youngtown  
\* Felipe Zubia, State Transportation Board  
\* Victor Flores, State Transportation Board  
Roc Arnett, Citizens Transportation Oversight  
Committee

\* Those members neither present nor represented by proxy.  
# Attended by telephone conference call. + Attended by videoconference call.

Executive Committee: This item was on the February 14, 2011, MAG Executive Committee agenda for information and input.

MEMBERS ATTENDING

Mayor Thomas L. Schoaf, Litchfield Park,  
Chair  
Mayor Hugh Hallman, Tempe, Vice Chair  
# Mayor Marie Lopez Rogers, Avondale

Mayor Scott Smith, Mesa  
# Councilwoman Peggy Neely, Phoenix  
# Mayor Jim Lane, Scottsdale  
# Mayor Michael LeVault, Youngtown

\* Those members not present. # Participated by telephone conference call.

Management Committee: This item was on the February 9, 2011, MAG Management Committee agenda for information and input.

MEMBERS ATTENDING

Carl Swenson, Peoria, Chair

Charlie Meyer, Tempe, Vice Chair

- # George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- Stephen Cleveland, Buckeye
- \* Gary Neiss, Carefree
- Wayne Anderson for Usama Abujbarah, Cave Creek
- Rich Dlugas, Chandler
- Spencer Isom, El Mirage
- Phil Dorchester, Fort McDowell Yavapai Nation
- Rick Davis, Fountain Hills
- Rick Buss, Gila Bend
- \* David White, Gila River Indian Community
- Collin DeWitt, Gilbert
- Brent Stoddard for Ed Beasley, Glendale
- Romina Khanarisho for John Fischbach, Goodyear

- Bill Hernandez, Guadalupe
- Darryl Crossman, Litchfield Park
- Christopher Brady, Mesa
- \* Jim Bacon, Paradise Valley
- Tom Remes for David Cavazos, Phoenix
- John Kross, Queen Creek
- \* Bryan Meyers, Salt River Pima-Maricopa Indian Community
- David Richert, Scottsdale
- Michael Celaya for Mark Coronado, Surprise
- \* Reyes Medrano, Tolleson
- Gary Edwards, Wickenburg
- Lloyce Robinson, Youngtown
- John Halikowski, ADOT
- Mike Sabatini for David Smith, Maricopa Co.
- David Boggs, Valley Metro/RPTA

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call.      + Participated by videoconference call.

Regional Council: This item was on the January 26, 2011, MAG Regional Council agenda for information and input.

#### MEMBERS ATTENDING

- # Mayor Thomas Schoaf, Litchfield Park, Chair
- # Mayor Hugh Hallman, Tempe, Vice Chair
- \* Councilwoman Robin Barker, Apache Jct.
- # Mayor Marie Lopez Rogers, Avondale
- # Mayor Jackie Meck, Buckeye
- # Mayor David Schwan, Carefree
- \* Councilman Dick Esser, Cave Creek
- # Mayor Jay Tibshraeny, Chandler
- # Mayor Lana Mook, El Mirage
- \* President Clinton Pattea, Fort McDowell Yavapai Nation
- # Mayor Jay Schlum, Fountain Hills
- \* Mayor Ron Henry, Gila Bend
- \* Governor William Rhodes, Gila River Indian Community
- # Mayor John Lewis, Gilbert
- # Mayor Elaine Scruggs, Glendale
- # Vice Mayor Joe Pizzillo, Goodyear

- # Mayor Yolanda Solarez, Guadalupe
- \* Supervisor Mary Rose Wilcox, Maricopa Co.
- # Mayor Scott Smith, Mesa
- # Mayor Scott LeMarr, Paradise Valley
- # Mayor Bob Barrett, Peoria
- # Councilwoman Peggy Neely, Phoenix
- # Mayor Gail Barney, Queen Creek
- \* President Diane Enos, Salt River Pima-Maricopa Indian Community
- \* Mayor Jim Lane, Scottsdale
- # Councilwoman Sharon Wolcott, Surprise
- \* Mayor Adolfo Gamez, Tolleson
- \* Mayor Kelly Blunt, Wickenburg
- # Mayor Michael LeVault, Youngtown
- \* Felipe Zubia, State Transportation Board
- \* Victor Flores, State Transportation Board
- # Roc Arnett, Citizens Transportation Oversight Committee

\* Those members neither present nor represented by proxy.

# Attended by telephone conference call.      + Attended by videoconference call.

This item was on the January 18, 2011, Executive Committee agenda for information and input.

#### MEMBERS ATTENDING

- Mayor Thomas L. Schoaf, Litchfield Park, Chair
- Mayor Hugh Hallman, Tempe, Vice Chair
- \* Mayor Marie Lopez Rogers, Avondale

- \* Mayor Scott Smith, Mesa
- Councilwoman Peggy Neely, Phoenix
- Mayor Jim Lane, Scottsdale
- Mayor Michael LeVault, Youngtown

\* Those members not present.

# Participated by telephone conference call.

This item was on the January 12, 2011, Management Committee agenda for information and input.

MEMBERS ATTENDING

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| Carl Swenson, Peoria, Chair  | Bill Hernandez, Guadalupe                                    |
| Jeff Kulaga for Charlie Meyer, Tempe                                   | Darryl Crossman, Litchfield Park                             |
| # George Hoffman, Apache Junction                                      | Christopher Brady, Mesa                                      |
| Charlie McClendon, Avondale  | * Jim Bacon, Paradise Valley                                 |
| Stephen Cleveland, Buckeye   | Karen Peters for David Cavazos, Phoenix                      |
| Gary Neiss, Carefree   | John Kross, Queen Creek                                      |
| Wayne Anderson for Usama Abujbarah,<br>Cave Creek                      | * Bryan Meyers, Salt River Pima-Maricopa<br>Indian Community |
| Rich Dlugas, Chandler  | David Richert, Scottsdale                                    |
| Spencer Isom, El Mirage  | Michael Celaya for Mark Coronado, Surprise                   |
| Alfonso Rodriguez for Phil Dorchester,<br>Fort McDowell Yavapai Nation | * Reyes Medrano, Tolleson                                    |
| Julie Ghetti for Rick Davis, Fountain Hills                            | # Gary Edwards, Wickenburg                                   |
| Rick Buss, Gila Bend   | Lloyce Robinson, Youngtown                                   |
| * David White, Gila River Indian Community                             | Steve Hull for John Halikowski, ADOT                         |
| Michelle Gramley for Collin DeWitt, Gilbert                            | Kenny Harris for David Smith, Maricopa Co.                   |
| Ed Beasley, Glendale   | Bryan Jungwirth for David Boggs,<br>Valley Metro/RPTA        |
| John Fischbach, Goodyear   |  |

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call.

+ Participated by videoconference call.

**CONTACT PERSON:**

Rebecca Kimbrough, MAG Fiscal Services Manager, (602) 452-5051